

**Board Of Directors Meeting
Del Tierra HOA
July 15, 2025, DRAFT MINUTES**

CALL TO ORDER

The meeting was called to order at 6:00 pm

DETERMINATION OF A QUORUM

A quorum was confirmed at the start of the meeting with Chris Yates, Dawn Wright, Mike Lynch and Logan Pizano, CAM.

CONFIRMATION OF PROPER MEETING NOTICE

Notice was posted in accordance with the Bylaws of the Association and requirements of Florida Statutes.

MINUTES

Chris Yates motioned to accept the June Minutes. Mike Yates seconded.
The motion passed unanimously.

Review board of directors meeting process and rules: Chris provided details on meeting process and member interaction during the meeting.

Reports:

- a. **Financial:** Chris Yates motioned to accept the June Financials. Mike Yates seconded. **The motion passed unanimously**
- b. **Management Report:** No management Report was given at this time Due to items on the agenda.

OLD BUSINESS:

- a. Landscape Update –Kody has provided a quote for \$2,801.46 that is for the damage by the call box which will be billed to the resident that caused the damage. No Major Updates.
- b. Lighting – JB electric removed adaptors and repaired lights. \$1850 for the back gate.
- c. Fountain and Ponds – Pond 10 is currently having fountain issues and have been reported.
- d. Gym Painting – The painting was performed on July 23, 2025.
- e. Tree Trimming – quotes from Sunrise, Garry Tree, and Monster Tree will be addressed at next month's meeting.
- f. LED Lighting – waiting on quote LED lighting all information sent. Future use.
- g. Flagpole – RVR handyman quote and The Flagman quote but need LED quote still

NEW BUSINESS:

- a. Pool Companies – Pools by Lowell – checking service routs and will provide a quote. Pool America is outside of their service area. Email Signet TM.
- b. Garbage Bins by Mailboxes – Cleaning company will start taking bins down to the road and returning them. Abel and his crew will be taking the trash out. **Dawn Wright motioned to accept. Mike Lynch seconded. The motion passed unanimously.**
- c. Violations – The June List of violations was approved, and violations will be sent out following this meeting. **Mike Lynch motioned to accept. Chris Yates seconded. The motion passed unanimously.**

Resident Comments: The floor was open to owner comments and questions.

ADJOURNMENT

There being no further business, a motion was made by Chris and seconded by Dawn to adjourn the meeting. The meeting was adjourned at 6:33 pm.

Respectfully submitted,

Logan Pizano, CAM